

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, MAY 15, 2008

PRESENT: RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed orders, invoices and other correspondence. Commissioner Tebay is in Japan on a Trade Mission with other officials from West Virginia.

The County Commission, upon a motion duly made, seconded and passed, approved an Erroneous Assessment Application in regard to real property for Midas Realty Corp. – Parkersburg City District (2007).

The County Commission, upon a motion duly made, seconded and passed, approved minutes of May 12, 2008.

At 9:30 A.M., the County Commission met with Michael Keleman, representing Suddenlink Communications and C. Blaine Myers, Attorney for the County to discuss a proposed amendment to the Cable Franchise Agreement executed in 2007. Mr. Myers stated the agreement contained language that would remove the 5% fee currently being assessed to residents and Mr. Keleman stated that Suddenlink has agreed to maintain their call center in Wood County.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to EXECUTE a Contract Amendment with Suddenlink Communications. Contract Amendment removes the

five percent (5%) franchise fee from the contract. An Order was prepared regarding this matter.

At 10:30 A.M., the County Commission met with Pat Dowler and Roberta Monroe to discuss CEOS Week. After discussion, the County Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby ORDER the EXECUTION of a PROCLAMATION proclaiming the week of May 20, 2008 through May 26, 2008 as "Community Educational Outreach Service Week". An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission held a public hearing regarding possible changes to the Wood County Land Use Regulations. Marty Seufer, Director of the Wood County Planning Commission, presented the proposed changes to the Commission. He stated this is part of an ongoing mission of the Planning Commission to become compliant with West Virginia State Code 8A. After discussion, the County Commission of Wood County, upon a motion by David Blair Couch, seconded by Rick Modesitt and passed, did hereby APPROVE revisions in the language of the Wood County Comprehensive Planning Program Land Use Regulations. Revisions include the addition of Section 4A, Plan which defines elements to be submitted in plan form to the Wood County Planning Commission. Said revisions were APPROVED by the Wood County Planning Commission on Wednesday, February 8, 2008 and thereby recommended to the County Commission of Wood County for approval. A Public Hearing, duly advertised, was held by the County Commission of Wood County at 11:00 A.M. this day. Said Approval of the revision is pursuant to West Virginia Code, Chapter 8a, Article 4, Section 5. The aforementioned REVISION was presented by Marty Seufer, Director of the Wood County Planning Commission. The aforementioned revised sections to the Subdivision

Regulations for Wood County are attached to the Order that was prepared regarding this matter. The Subdivision Regulations contained herein shall apply to all territory within the jurisdiction of the Wood County Planning Commission. Modifications or exceptions to these Regulations must be approved by the Commission and made a matter of record in the minutes of the Commission.

At 11:30 A.M., the County Commission met with Dave Ashley, representing the Greater Parkersburg Area Convention and Visitors Bureau. Mr. Ashley stated they are in need of funds to assist them in making a second run of guides promoting Wood County. The Bureau intends to print an additional 20,000 brochures and envelopes at a cost of \$19,868.00. They have matching funds but must come up with a total of \$9,934.00 to print the brochures. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE the donation of five thousand dollars and zero cents (\$5,000.00) to the Greater Parkersburg Convention and Visitors Bureau. Said donation is to assist in the purchase of brochures promoting Wood County. Said funds will be issued out of the Contingency Funds.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, appointed Anthony N. Holmes, W. James Reed and Joe L. Fetty to the newly formed Wood County Parks and Recreation Commission Public Utility Board. Said appointments are pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991. Mr. Holmes' term will expire May 1, 2012, Mr. Fetty's term will expire on May 1, 2014 and Mr. Reed's term will expire May 1, 2010. An Order was prepared regarding this matter.

The County Commission, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made passed, announced to all concerned that they will be sitting, Ex-Officio as a Board of Canvassers on Friday, May 16, 2008 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Primary Election held on May 13, 2008. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby EXECUTE a PROCLAMATION that hereby PROCLAIMS Thursday, May 15, 2008, as PEACE OFFICERS' MEMORIAL DAY in Wood County to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty. Said PROCLAMATION also PROCLAIMS the week of May 12, 2008 as Peace Officers' Memorial Week. An Order was prepared regarding this matter.

The County Commission of Wood County was made aware of changes to the membership on the Wood County Commission on Crime, Delinquency and Correction. Jane Burdette, by phone call to Angi Helmick, informed the Commission that Jeffrey Williams, Sherry Brown, Holly Maynard and Judy Ball are no longer members of the WCCDC. Ms. Burdette stated that the WCCDC approved the membership of Ed Alfred and Dave Shelene. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, announced that vacancies exist on the 911 Advisory Board. Said vacancies are due to the fact that the terms of Steve Stephens, K.D. Merritt, Charles Meyers and Jack Horton expired on April 30, 2008 and the resignation of Iris McCrady, whose term expires April 30, 2010. Said vacancies are pursuant to an Order

appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Chalagi Lane. Said sign was requested by Deborah King, Vienna, West Virginia. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, did hereby AUTHORIZE the purchase of a road sign for Joes Run Road. Said sign was requested by Clifford Conrad. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt, and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Budget Change Request Letter in regard to the Homeland Security Grant Number 06-SHS-29. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Commission. An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 06-SHS-30. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation

pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.
An Order was prepared regarding this matter.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and passed, did hereby AUTHORIZE Rick Modesitt, in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Homeland Security Grant Number 06-SHS-11. The Request for Reimbursement is in the amount of zero dollars and zero cents (\$0.00) for the month of April, 2008. Along with the Request for Reimbursement Form, the Sub-Grantee Progress Report and a Project Financial Report have been submitted. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator.
An Order was prepared regarding this matter.

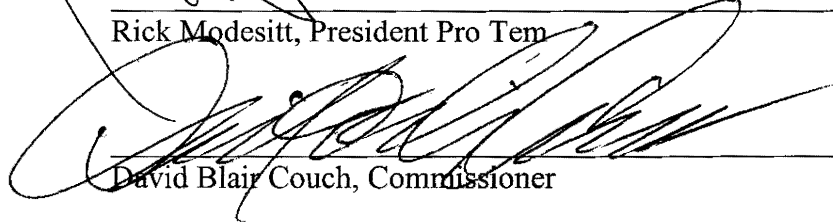
Having no further scheduled appointments or business to attend to, the County Commission adjourned at approximately 12:00 Noon.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



David Blair Couch, Commissioner

To listen to this meeting, please refer to DVD dated May 15, 2008

Wood County Commission Meeting
Held May 15, 2008

Please Print

1. PAT DOWLER
2. ROBERTA MONROE
3. Lucille Stoke
4. Paula Strawder
5. DAVE Ashby
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